

Is musk-trade.org a scam? TrustSniffer's high-risk assessment: 0/100

musk-trade.org

Verdict

0

OUT OF 100

CRITICAL RISK

musk-trade.org shows high-risk / scam indicators.

This assessment found strong scam indicators. Do not pay, sign in, or share personal details with this site.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-10-01 by automated analysis. Classification confidence 55%.

WHAT THIS SITE APPEARS TO BE

Landing site for an online CFD/brokerage offering trading across forex, CFDs, crypto and packaged 'investment plans' with prominent high-percentage returns and encouragement to deposit funds; limited verifiable regulatory/legal evidence in-page.

Evidence status and limitations

Evidence completeness: UNKNOWN

- The real-world operator identity was not independently verified.
- Module-level completeness metadata is unavailable for this legacy report.

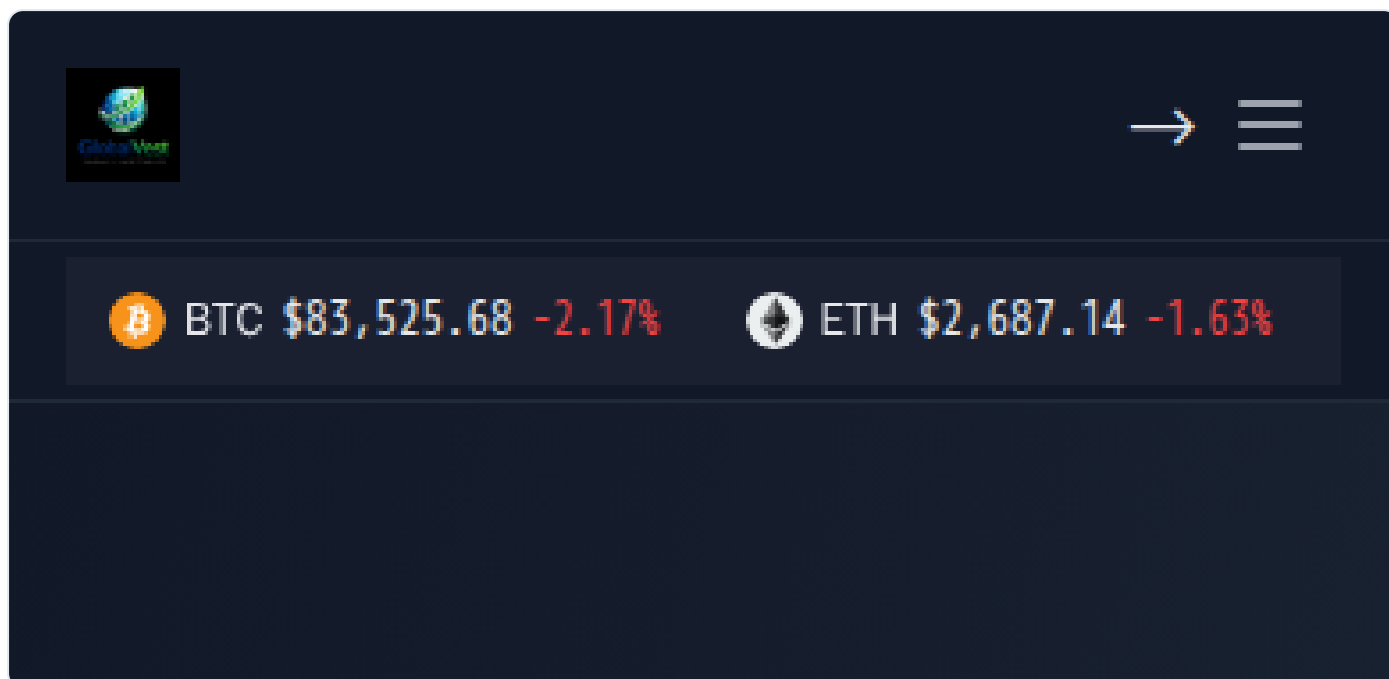
At a glance

The checks that decide most of this verdict.

Malware engines	9 flagged it VirusTotal	RISK
Google Safe Browsing	Listed as unsafe Google	RISK
Abuse reports on the host	17% confidence AbuseIPDB, 6 reports; shared hosting inflates reports	CLEAR
Domain age	2 months old Most scam domains are under a year old	RISK
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

https://musk-trade.org/



What musk-trade.org served when TrustSniffer captured it on 2026-10-01. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: less than 1 year (registration continuity).
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

Google flagged this site in external intelligence checks, indicating elevated compromise/scam exposure that requires immediate caution.

This website is a newly presented online CFD and brokerage platform branded “Globalvest Cfd.” on the domain musk-trade.org. It offers visitors trading in forex, cryptocurrencies, shares, indices, ETFs, commodities and other CFDs, together with account registration, login and funding functions, while promoting investment plans and returns through a deposit-funded trading model.

Scam/Impersonation Risk

The site presents **critical sensitive-interaction risk**. Multiple external reputation checks identify the domain as malicious or suspicious, including a confirmed blacklist status and a Google Safe Browsing malicious match. This is a decisive contradiction to the site's own “Regulated • Secure • Professional” positioning. The homepage also solicits deposits before service delivery, promotes guaranteed or aggressive high-percentage returns, describes custodial control of funds, and provides login, signup and funding forms connected to an untrusted destination. These features create a direct exposure path for credentials and financial assets. The six abuse reports relate to the shared provider IP rather than being uniquely attributed to the website, but they remain an adverse infrastructure-reputation signal. Evidence:

- The homepage presents forex, CFD, cryptocurrency and investment-plan services while encouraging account creation and funding.
- External reputation results recorded 9 malicious detections, 2 suspicious detections, and a Google Safe Browsing malicious result; the domain was also recorded as blacklisted.
- The domain was registered on 2026-07-21 and is approximately 0.19 years old, with registration through Dynadot LLC.

Regulatory Verification Notes

The site includes navigation to “Legal & Regulation,” “About Us,” “FAQ,” and “Contact,” but the available page material does not provide a verifiable regulator, license number, or clearly identified legal operator. The platform's claims of being regulated and professional therefore remain unsupported by the supplied content. The registrant is privacy-protected through Super Privacy Service LTD c/o Dynadot, which is an administrative ownership limitation rather than proof of misconduct; however, it prevents the available registration record from independently confirming the operating entity. A valid transport certificate confirms encrypted transmission, not authorization to provide financial services. Evidence:

- The homepage states “Regulated • Secure • Professional,” while the captured legal and regulatory material contains no regulator or license number.
- The domain is registered through DYNADOT LLC; the recorded organization is “Super Privacy Service LTD c/o Dynadot,” with the owner marked “REDACTED FOR PRIVACY.”
- The site is served from AS53667, PONYNET - FranTech Solutions, US.
- TLS uses issuer YR2 at DV validation level and is valid to 2026-12-19.

What to Verify Next

Any prospective engagement should first be checked against the official financial-services registry applicable to the claimed operating jurisdiction, using the exact legal entity and license number rather than the website's branding. The independent registry record should match the domain, business activities and permitted products. Contact and payment channels should be confirmed through an independently sourced corporate route, and any proposed deposit, withdrawal or custody arrangement should be reviewed by the relevant financial-crime and procurement functions before interaction. Evidence:

- The homepage contains login, signup and funding forms, making credential and payment controls the immediate verification priority.
- The “Legal & Regulation” and “About Us” navigation provides the appropriate pages for cross-checking the operator's legal identity and authorization claims.
- The supplied registration record identifies a privacy service rather than a plainly named operating company, so registry matching is necessary before any financial interaction.

Summary Verdict

The overall posture is critical and unsuitable for sensitive interaction. Confirmed external threat contradictions, unsupported financial-service claims and direct credential-and-funding exposure outweigh the site's professional presentation and valid encryption. The website should be treated as untrusted for account access, credential submission and financial activity.

Infrastructure Integrity

The site resolves directly to one likely origin IP rather than operating behind a detected CDN or WAF, and no edge-IP separation was observed. This provides limited protective infrastructure and leaves the hosting environment as a direct technical dependency; the hosting provider is PONYNET - FranTech Solutions in the United States.

Closing Assessment

No login, credential submission or deposit should occur; any investigation should remain limited to non-interactive review while the operator, authorization and payment arrangements are independently established.

Written analysis generated 2026-10-01 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

3 findings contributed to this verdict, raised by external reputation, page content, several checks together.

- 01 External reputation

 - An external threat feed lists this domain: either Google Safe Browsing marked it malicious, or a significant number of malware engines flagged it.

External reputation rule:EXT_BLACKLIST_CRITICAL
- 02 Page content

 - A form on the page submits to a destination TrustSniffer could not verify.

Page content rule:PAGE_FORM_UNTRUSTED_DEST

 - The review of the page content rated it high risk.

Page content rule:PAGE_RISK_HIGH

 - The page shows few of the signs expected from a trustworthy operator.

Page content rule:PAGE_TRUST_QUALITY_LOW
- 03 Several checks together

 - Several independent checks pointed to risk at the same time.

Several checks together rule:HYB_MULTIPLE_MODULES_HIGH_RISK

Signals weighed against the site

- AbuseIPDB: 6 reports on hosting IP 198.251.89.144 (FranTech Solutions, Content Delivery Network), 17% confidence. The reports are attributed to shared infrastructure, not specifically to this website.

Identity verification

Status	LIKELY
Identity score	76/100
Identity verification confidence	38%

- Trusted social count=2

Identity verification measures whether the site can be independently connected to a real-world brand or person. It is separate from the classification confidence.

What TrustSniffer observed

First-party facts recorded during the assessment of musk-trade.org.

- The request stayed on musk-trade.org. It was not redirected to another domain. CLEAR
- Registration is published under DYNADOT LLC. CLEAR
- DNS for this domain is served by asurahosting.com, across 2 name servers. NOTED
- The registration is paid up to 2027-07-21. NOTED
- It is hosted on PONYNET, from a server in US. NOTED

Domain intelligence

Registrar	DYNADOT LLC
Hosting	PONYNET - FranTech Solutions, US
Country	US
Server IP	198.251.89.144
Name servers	ns15.asurahosting.com, ns16.asurahosting.com
CDN / edge network	Not detected
Resolved IP addresses	1
Edge IP addresses	0
Likely origin IP addresses	1
SSL issuer	YR2
SSL expiry	2026-12-19
Domain age	0.19 years (continuous registration)
Domain expiry	2027-07-21
Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 9 flagged AbuseIPDB: 17% confidence, 6 reports Google Safe Browsing: 1 match

About this assessment

A trust score summarises the evidence TrustSniffer could collect about musk-trade.org at assessment time. It is a starting point for your own judgement, not a guarantee: a high score means the signals were consistent with a legitimately operated site, a low or critical score means several risk patterns were present.

TrustSniffer assesses a website from the evidence it can collect at a point in time: domain registration and age, hosting and certificate, the content the site served, and third-party reputation feeds. A score is a summary of that evidence, not a guarantee and not a legal finding. There is no human rating and no user review in it. A site can change after it is assessed.

This report online: <https://trustsniffer.com/report/musk-trade.org> · assessed 2026-10-01